

**SPECIAL MEETING**  
**City of Annapolis**  
**ALCOHOLIC BEVERAGE CONTROL BOARD**  
**Council Chamber**  
**Tuesday, January 31, 2012**  
**7:00 p.m.**

CALL TO ORDER

Leonard Berman, Chair

ROLL CALL

APPROVAL OF JOURNAL OF PROCEEDINGS

**DISCIPLINARY HEARING – CONTINUED**

- **EXECUTIVE SESSION – 7:00 P.M.**

For the purpose of adjudication infraction citations – Meeting closed to the public pursuant to the Open Meetings Act, Annotated Code of Maryland, State Government Article, Section 10-503 (a)(1), allowing the Alcoholic Beverage Control Board, a public body, to convene in executive session when conducting a quasi-judicial function

- **ACME BAR & GRILL**

- Infraction Citation # 0441, Sales to underaged persons

- Infraction Citation # 0442, Sales to underaged persons

- Infraction Citation # 0443, Sales to underaged persons

- Infraction Citation # 0445, Sales to underaged persons

- Infraction Citation # 0457, Sales to underaged persons

- **OPEN SESSION – Time to be determined, following executive session**

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- **ADDITIONAL EXECUTIVE OR OPEN SESSION**

As warranted on January 31, February 1, or a later date to be determined